

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Special Meeting  
February 26, 2018**

President Johnson convened the special meeting at 6:15 p.m., 15125 Farmington Road, Livonia.

**Members Present:** Tammy Bonifield, Karen Bradford, Colleen Burton, Dan Centers, Crystal Frank, Liz Jarvis, Mark Johnson

**Members Absent:** None

**Audience Communications:** None

**Approval of Bid Results for Phase V Entryways - 2013 Bond & Sinking Fund** It was moved by Mrs. Jarvis and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran CRESA, to approve the entryway project budgets for Churchill High School, Garfield Community School, Niji-Iro Elementary, and the Central Office Administration Building in the amount of \$548,067, plus contingency in the amount of \$45,000 for a total of \$593,067 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education with the recommended contractors.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson

Nays: None

**Approval of Bid Results for Phase V Construction Projects – 2013 Bond** It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran CRESA, to approve the construction project budgets for Phase V: Buchanan Elementary \$1,163,286; Webster Elementary \$3,483,619; Jackson Early Childhood Center \$3,361,192; and Livonia Career Technical Center \$2,910,282; plus contingency in the amount of \$896,539 for a total of \$11,814,918 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education with the recommended contractors.

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Ayes: Bonifield, Bradford, Centers, Frank, Jarvis, Johnson

Nays: None

Abstain: Burton (A member of her family bid to one of the subcontractors that may be involved in this project)

**Adjournment**

Mr. Johnson adjourned the meeting at 6:26 p.m.

**Off/Supt/jw**